

UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURAL MARKETING SERVICE
FEDERAL GRAIN INSPECTION SERVICE
QUALITY ASSURANCE AND COMPLIANCE DIVISION

APPLICATION FOR REGISTRATION

UNDER SECTION 17A OF THE UNITED STATES GRAIN STANDARDS
ACT, AS AMENDED.

FORM APPROVED OMB NO. 0581-0309. No Certificate of Registration may be issued unless a completed application has been received (7 U.S.C. 87f-1). According to the Paperwork Reduction Act of 1995, no agency may conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0581-0309. The time required to complete this information collection is estimated to be 2 minutes per response including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

1. Name of Applicant to be registered (individual or firm).

2a. Address (Street and number, city, state and zip code).

2b. Include mailing address if different than 2a.

3a. If a corporation or association, designate state in which incorporated.

3b. Date Incorporated

4. Full names of directors and principal officers (include titles) for business specified in item 1 above.

Name (Last, First, Middle Initial)

Title

5. List names of all persons with 10% or more ownership (control relationship) in the business specified in item 1 above.

6. List names and locations where applicant listed in item 1 above is engaged in buying, handling, weighing, or transporting grain for sale in foreign commerce.

Name

Address (Street & No., City and State)

7. Does applicant own 10% or more interest in any other business(es) engaged in buying, handling, weighing, or transporting grain for sale in interstate commerce? YES (If YES, answer questions 8 through 11) NO (If No, skip questions 8 through 11, go to item 12)

8. List the name(s) and location(s) for any interstate commerce grain business in which applicant has a control relationship. Attach a separate page for each such business.

Name

Address (Street & No. City and State and Zip Code)

9. List names and locations where business listed in item 8 above is engaged in buying, handling, weighing, or transporting grain for sale in interstate commerce. (Do not repeat name and address listed in item 8).

Name

Address (Street & No. City and State and Zip Code)

10. List full legal names of directors and principal officers (include titles) for the business specified in item 8 above).

Names of directors and officers

Titles

11. Names of all persons with 10% or more ownership interest in business specified in item 8 above.

12. Person to contact regarding this application

Name

Telephone No. (Include area code)

13. Registration Fee Annual Fee (See Instructions) \$ _____

Submit prescribed fee with completed application Payment should be by check, draft, or money order payable to: Federal Grain Inspection Service, USDA

CERTIFICATION: I certify that the answers given on this application for registration are true and correct to the best of my knowledge and belief.

Signature

Title

Date

INSTRUCTIONS FOR COMPLETING FGIS 945

GENERAL

Persons Required to Register:

Any person who buys, handles, weighs or transports grain for sale in foreign commerce in excess of 15,000 metric tons in the preceding or current calendar year must register unless otherwise exempted by Section 17A of the United States Grain Standards Act. Persons required to register include, but are not limited to:

- a. Any grain elevator, warehouse, or other handling facility that loads or ships any bulk or sacked grain in a final carrier or container in which the grain is to be transported from the United States (applicants with more than one such facility need only register once) or,
- b. Any person who acquires ownership of grain thereafter directly exports such grain or causes such grain to be directly exported from the United States without further handling of such grain by a grain elevator, warehouse, or other grain storage or handling facility.

INSTRUCTIONS FOR APPLICANT

PLEASE PRINT OR TYPE FORM

1. Enter the name of the individual, partnership, corporation, association, or other business entity regularly engaged in foreign commerce grain business. Regularly engaged in foreign commerce grain business is defined as the business of buying, handling, weighing, or transporting grain for sale in foreign commerce in excess of 15,000 metric tons in the preceding or current calendar year. An applicant with more than one such facility need to register only once.
2. Enter business address of applicant (include mailing address if different).
3. Enter the State in which the business (e.g. corporation, association, etc.) incorporated and the date.
4. Enter the name(s) of directors and principal officers (include titles) for business specified in 1 above.
5. Enter names of individuals, partnerships, corporations, associations, or other business entities with 10 percent or more ownership interest in the business specified in 1 above. Ownership interest owned by a spouse, minor children, and relatives living in the same household must be included in determining the 10 percent ownership interest.
6. Enter the names and location where applicant listed in 1 above is engaged in buying, handling, weighing, or transporting grain for sale in foreign commerce.
7. If applicant own 10 percent or more interest in any other business(es) engaged in buying, handling, weighing, or transporting grain for sale in interstate commerce please check "yes" and complete 8 thru 11. If not, please check "no" then proceed to 12.
8. Provide the information for each business that buys, handles, weighs, or transports grain for sale in interstate commerce in which:

The applicant own 10 percent or more ownership interest; or

The applicant has a control relationship (10 percent or more ownership interest) in any other business in which that business has a 10 percent or more ownership in any other firm engaged in buying, handling, weighing, or transporting grain for sale in interstate commerce. For example, Company A (the applicant) owns 10 percent of Company B and Company B owns 10 percent or more ownership interest in firms C, D, and E. The applicant must provide the information for firms C, D, and E. List the firm name and address. Use a separate page to identify each additional business.
9. Enter names and locations where business listed in 8 is engaged in buying, handling, weighing, or transporting grain for sale an interstate commerce. (Do not repeat name(s) and address(es) listed in 8).
10. Enter full legal names of directors and principal officers including titles for the business specified in 8.
11. Enter names of individuals, partnerships, corporations, associations, or other business entities with 10 percent or more ownership interest (control relationship) in the business specified in 8. Ownership interest owned by a spouse, minor children, and relatives living in the same household must be included in determining the 10 percent ownership interest.
12. Please provide name and telephone number of an individual who has knowledge of information provided on this application.
13. If the answer to 7 is NO, the annual fee is \$135. If the answer to 7 is YES, the annual fee is \$ \$270. Provide signature, title, and date of the person completing FGIS-945.

The United States Grain Standards Act (USGSA), 7 U.S.C. 87f-1, requires the registration of all persons engaged in the business of buying grain for sale in foreign commerce. In addition, those individuals who handle, weigh, or transport grain for sale in foreign commerce must register.

The USGSA regulations, 7CFR 800.30-39, define foreign commerce grain business as persons who regularly engage in buying for sale, handling, weighing, or transporting grain totaling 15,000 metric tons or more during the preceding or current calendar year.

Submission and Contact Information

Prospective registrants should contact the Investigative and Enforcement Branch of FGIS's Quality Assurance and Compliance Division with questions or for application forms. Interested parties must submit registration applications in writing along with the required fee to:

USDA, AMS, FGIS, QACD, IE Branch, STOP 3604
1400 Independence Ave., SW, Room 1647-S
Washington, DC 20250-3604

Telephone: 202-720-0203

Fax: 202-690-2755

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